

July 13, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of July 6, 2016 meetings. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve 2016 applications for homestead credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried. Misty & Adam Woods, 1416 Benton St, Boone; Randy L & Lacey Hamil, 326 E Mulberry St, Ogden; Layla G Kimm, 1610 Greene St, Boone; Scott E Schellenberg, 320 SE 2nd St, Ogden.

Hollingshead moved Duffy seconded motion to approve hiring Preston M. King, full time deputy sheriff, Boone County Sherriff's Office, at \$21.99 per hour effective July 13, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve hiring Alex W. Miller, full-time office assistant, Boone County Auditor's Office, at \$33,295 per annum effective July 18, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to accept resignation of Darrell Johnson from Boone County condemnation Board. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file Clerk of District Court Report for month ended June 30, 2016.

Board reviewed and placed on file Boone County Sheriff's Office memo detailing fees deposited from Sheriff's checking account

Duffy moved Hollingshead seconded motion to deny invoice from Central Iowa Tourism. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve employment agreement for Planning and Development Department/Health and Sanitation Department Director with Michael Salati. Language was clarified that sick leave is not payable upon termination of contract. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve secondary road claims #21100 to #21141 and other county claims #143784 to #143971 and issuance of warrants #19418 to #19587 in payment of same. Handwritten warrants 19254 to 19256 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Boone County Landfill and Recycling Coordinator presented departmental update

Hollingshead moved Duffy seconded motion to approve purchase of Doosan haul truck for \$165,000. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Steven Paris came discuss his concerns with county gravel hauling contractor from Marcy Township pit.

Andy Hockenson, Boone County Conservation presented departmental update. Hollingshead moved Duffy seconded motion to approve signing Application for Construction of a Hazardous Liquid Pipeline Over, Under, or Beneath county Drainage districts in correlation with Boone County resolution2016-12 as recommended by Ivan Droessler, ISG. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Steve Nadel, Ahlers & Cooney and Tim Oswald, Piper Jaffrey discussed with Board some options for financing law enforcement communication project.

Scott Kruse, Boone Co Engineer presented departmental update.

Hollingshead moved Duffy seconded motion to approve request from Bluff Creek Triathlon to use county roads. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Boone County Secondary Roads Haul Road damages Agreement and Permit effective July 1, 2016 with Michelangelo Wind 4, LLC. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

The meeting was adjourned at 12:36 p.m.

These minutes were approved July 20, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

**Boone County Claims Listing for
July 7, 2016**

General Basic Fund

| | |
|--------------------------------|----------|
| Board of Health | |
| Home Care Services | 26250.00 |
| Fertilizer & Seed | |
| Bloomgren Seed Habitat Service | 140.00 |
| Van Diest Supply Company | 80.00 |
| Garden & Lawn | |
| Boone Co Treasurer | 1.42 |
| Van Wall Equip. Inc. | 1.04 |
| Custodial Supplies | |
| Central Iowa Distributing | 321.30 |
| Fuels | |
| Boone Co Treasurer | 1566.94 |
| Minor Mv Parts & Access | |
| Ditch Witch - Iowa, Inc. | 475.71 |
| Farley's Tire | 49.90 |
| Heartland Tire & Auto Center | 169.00 |
| Madrid Automotive | 75.57 |
| Van Wall Equip. Inc. | 1045.31 |
| Stationery & Forms | |
| Boone Co Hospital Clinics | 181.00 |
| GateHouse Media Iowa | 155.92 |
| Stone Printing | 681.35 |
| Storey-Kenworthy Company | 385.44 |
| Sunstrom Miller Press | 58.90 |
| Wilcox Printing & Publishing | 120.94 |
| Magazines,Period.& Books | |
| Wal-Mart Community | 22.22 |
| Wearing Apparel & Uniform | |
| Carpenter Uniform & Promotion | 708.86 |
| KN Custom Sewing | 33.00 |
| Homemaker-Home Health Aid | |
| Home Care Services | 18000.00 |
| Utilities Payments | |
| A & M Laundry, Inc | 221.46 |
| Presto-X Company | 182.33 |
| Summit Companies | 400.00 |
| Walters Sanitary Service | 264.36 |
| Bus | |
| Boone Co Transportation | 11100.00 |
| Sheriff Transportation | |
| Boone Co Sheriff | 2742.63 |
| Funeral Services | |
| Schroeder Memorial Chapel, Inc | 750.00 |
| Official Pub.& Legal Not. | |

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| GateHouse Media Iowa | 191.82 |
| Mid-America Publishing Corp | 37.66 |
| Wilcox Printing & Publishing | 37.58 |
| Board Proceedings | |
| GateHouse Media Iowa | 620.00 |
| Mid-America Publishing Corp | 803.28 |
| Wilcox Printing & Publishing | 906.55 |
| Postage & Mailing | |
| Card Services - VISA | 223.89 |
| TotalFunds by Hasler | 5000.00 |
| Telephone Services | |
| Card Services - VISA | 294.48 |
| CPI Telecom | 5594.24 |
| Ogden Telephone Co | 32.66 |
| Verizon Wireless | 1301.73 |
| Webster Calhoun Telephone Co | 213.93 |
| Windstream | 1504.96 |
| Care of Prisoners | |
| Carolyn Moreland | 1200.00 |
| Thrifty White Pharmacy | 487.89 |
| Accounting, Audit, & Cler.Serv | |
| Cost Advisory Services, Inc | 6100.00 |
| Data Processing Services | |
| Access Systems | 12273.97 |
| Combined Systems Tech, Inc | 6807.74 |
| ESRI | 11700.00 |
| The Schneider Corporation | 9375.00 |
| Stone Printing | 226.98 |
| Windstream | 28.00 |
| Educational & Training Service | |
| Card Services - VISA | 490.52 |
| GateHouse Media Iowa | 100.00 |
| Iowa Ass'n of Naturalists | 20.00 |
| Iowa DNR | 25.00 |
| Iowa Law Enforcement Academy | 250.00 |
| Steven K Nugteren | 20.00 |
| PRIA | 175.00 |
| The Sidwell Company | 225.00 |
| Treat America Food Service | 94.44 |
| Zao525, LLC | 630.00 |
| Engineering Services | |
| ISG Field Services, LLC | 25909.33 |
| Legal & Court-Related Services | |
| Ahlers, Cooney, P.C. | 861.28 |
| Sarah E. Dewein, Attorney | 288.00 |
| Thomson Reuters | 8156.09 |
| Medical & Health Services | |
| State Medical Examiner | 123.00 |
| Natural & LP Gas | |
| Alliant Energy | 379.33 |
| Electric Light & Power | |
| Alliant Energy | 9018.31 |
| Ogden Municipal Utilities | 616.00 |
| Xenia Rural Water District | 252.50 |
| MV Equip Rep Outside Serv | |
| Karl Emergency Vehicles | 350.00 |
| Moffitt's Ford | 403.74 |
| Building Repair | |
| Boone Ace Hardware | 126.90 |

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|--------------------------------|----------|
| Card Services - VISA | 458.98 |
| Carson Electric, Inc | 93.41 |
| Dick's Fire Extinguisher | 580.50 |
| MTI Distributing, Inc | 470.86 |
| Perkins Electric | 3639.56 |
| Plumb Supply Co. | 2267.64 |
| R J Thomas Mfg. Co. | 4349.80 |
| Wal-Mart Community | 162.32 |
| Fixed Plant Equipment Repair | |
| Interstate Power Systems, Inc | 1558.27 |
| Office Equip & Furn.Rep. | |
| Card Services - VISA | 687.92 |
| Combined Systems Tech, Inc | 34.56 |
| Radio & Related Equip. Repair | |
| Halvorson Trane | 672.65 |
| Well Capping | |
| AgSource Laboratories | 66.00 |
| Keith A Eppert | 40.00 |
| Robbie Isabell | 276.75 |
| David Soh | 279.45 |
| Buildings - Rental | |
| Webster Co Auditor | 1008.80 |
| Cleaning & Sanitary | |
| Central Iowa Distributing | 645.75 |
| CINTAS First Aid & Safety | 36.00 |
| The Portable Pro, Inc | 350.00 |
| Walters Sanitary Service | 89.34 |
| Custodial Services | |
| Kelly Cleaning Services Inc | 2805.00 |
| Dues & Memberships | |
| IA Drainage Dist Assn | 4125.00 |
| Iowa State Assoc of Counties | 5700.00 |
| Juvenile Detention Services | |
| Central IA Juvenile Detention | 910.26 |
| Other / Misc Expense | |
| Combined Systems Tech, Inc | 34.56 |
| CPI Telecom | 86.07 |
| Windstream | 5.12 |
| Investigation Expense | |
| Card Services - VISA | 51.61 |
| Miscellaneous Expense | |
| Boone Co Treasurer | 619.00 |
| IMWCA | 37.00 |
| Data Processing Equip. | |
| Card Services - VISA | 117.06 |
| Motor Vehicle | |
| Karl Emergency Vehicles | 7590.76 |
| Moffitt's Ford | 18513.00 |
| Pat Clemons Inc | 24935.00 |
| Shop Equipment | |
| Boone Hardware | 100.06 |
| John Deere Credit | 57.65 |
| Other Equipment/Radio, etc | |
| Boone Co Hospital Clinics | 362.00 |
| Carpenter Uniform & Promotion | 313.36 |
| Gen Supp Fund | |
| Employee Mileage & Subsistence | |
| Card Services - VISA | 21.20 |
| Educational & Training Service | |

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| ISACA Secretary / Treasurer | 50.00 |
| Polling Places Rental | |
| Capital City Equipment Co. | 295.00 |
| Workmens' Comp. Ins. | |
| IMWCA | 32874.00 |
| Contrib.-Other Gov.&Organ | |
| Boone County | 105000.00 |
| Other Equipment/Radio, etc | |
| Henry M Adkins & Sons, Inc | 46161.67 |
| MH-DD Services Fund | |
| Mental Health Advocates | |
| Verizon Wireless | 52.08 |
| Employee Mileage & Subsistence | |
| Brandi Kanselaar | 27.00 |
| Telephone Services | |
| CPI Telecom | 258.20 |
| Brandi Kanselaar | 28.50 |
| Windstream | 37.12 |
| Workmens' Comp. Ins. | |
| IMWCA | 392.00 |
| Data Processing Equip. | |
| Combined Systems Tech, Inc | 69.12 |
| Rural Serv Basic Fnd | |
| Herbicides/Dust Cont. Chemical | |
| B & W Control Specialist, Inc | 28057.67 |
| Stationery & Forms | |
| Combined Systems Tech, Inc | 69.12 |
| Stone Printing | 82.08 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 34.03 |
| Postage & Mailing | |
| Boone Co Auditor | 116.46 |
| Telephone Services | |
| CPI Telecom | 258.20 |
| Windstream | 35.09 |
| Secondary Road Fund | |
| Asphalt/Concrete Maint/Constr | |
| Manatt's Inc. | 1000.00 |
| Culvert Material | |
| Arnold Motor Supply | 34.95 |
| ProBuild - Boone | 77.25 |
| Cover Aggregate & Sand | |
| Iowa One Call | 9.00 |
| Manatts Inc | 8999.75 |
| Stratford Gravel, Inc. | 299398.89 |
| Guardrail Material | |
| Peterson Contractors, Inc | 43876.94 |
| Traffic & Street Sign Material | |
| Ogden Farm & Feed Center | 10.50 |
| Bridge/Culvert - CMP | |
| American Concrete | 2727.00 |
| John Deere Credit | 279.98 |
| Supplies | |
| John Deere Credit | 64.96 |
| Ogden Farm & Feed Center | 89.98 |
| Hardware | |
| Arnold Motor Supply | 34.58 |
| Fuels | |
| Diamond Oil Company | 11674.47 |

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| Martin Oil Wholesale | 3268.89 |
| Safety Items | |
| Boone Co Hospital Clinics | 27.00 |
| Tires & Tubes | |
| Heartland Tire & Auto Center | 66.58 |
| Minor Mv Parts & Access | |
| A & M Laundry, Inc | 323.85 |
| All Star Auto Glass | 516.40 |
| Arnold Motor Supply | 121.99 |
| Con-Struct, Inc. | 2400.00 |
| Lawson Products, Inc. | 117.87 |
| Mid Country Machinery, Inc. | 409.26 |
| NAPA Auto Parts | 241.07 |
| O'Halloran International Inc. | 7397.08 |
| Ogden Farm & Feed Center | 29.00 |
| Walters Sanitary Service | 166.60 |
| Ziegler Inc. | 2521.92 |
| Minor Equip & Hand Tools | |
| Boone Hardware | 15.99 |
| Iowa Dept of Transportation | 1037.43 |
| NAPA Auto Parts | 2.09 |
| Ogden Farm & Feed Center | 62.63 |
| Postage & Mailing | |
| Boone County | 92.65 |
| Telephone Services | |
| CPI Telecom | 516.39 |
| Ogden Telephone Co | 84.92 |
| Michael R Peterson | 30.00 |
| Anthony L Powers | 30.00 |
| Verizon Wireless | 216.15 |
| Webster Calhoun Telephone Co | 30.61 |
| Windstream | 96.02 |
| Educational & Training Service | |
| CIRTPA | 1774.00 |
| Labor Relations Services | |
| Ahlers, Cooney, P.C. | 297.26 |
| Natural & LP Gas | |
| Heartland Co-op | 250.00 |
| Electric Light & Power | |
| Alliant Energy | 329.68 |
| Black Hills Energy | 134.03 |
| Ogden Municipal Utilities | 161.01 |
| Water Use | |
| City of Madrid | 18.55 |
| Ogden Municipal Utilities | 31.42 |
| MV Equip Rep Outside Serv | |
| All Star Auto Glass | 150.00 |
| Heartland Tire & Auto Center | 369.89 |
| Ziegler Inc. | 562.70 |
| Office Equip & Furn.Rep. | |
| Combined Systems Tech, Inc | 311.03 |
| Tort Liability Ins. | |
| IMWCA | 45523.00 |
| Buildings | |
| Boone Hardware | 26.90 |
| Recorder--Mgmt Fund | |
| Office Equip & Furn.Rep. | |
| Iowa Co Recorder's Assn | 2739.80 |
| Jail Commissary Fund | |

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| Wearing Apparel & Uniform | |
| DISH | 76.00 |
| Stellar Services, LLC | 55.85 |
| County Comm Serv. Case Mngt. | |
| Stationery & Forms | |
| Madison Co Treasurer | 75.68 |
| Postage & Mailing | |
| Madison Co Treasurer | 112.50 |
| Employee Mileage & Subsistence | |
| Donald L Watson | 266.40 |
| Arnold K Zinnel | 105.53 |
| Telephone Services | |
| CPI Telecom | 516.39 |
| Brandi Kanselaar | 1.50 |
| Madison Co Treasurer | 306.49 |
| Verizon Wireless | 113.98 |
| Windstream | 108.57 |
| Educational & Training Service | |
| Card Services - VISA | 45.00 |
| Building Repair | |
| Madison Co Treasurer | 249.57 |
| Office Equip & Furn.Rep. | |
| Madison Co Treasurer | 50.09 |
| Workmens' Comp. Ins. | |
| IMWCA | 3558.00 |
| Data Processing Equip. | |
| Combined Systems Tech, Inc | 449.27 |
| E911 Surcharge | |
| Telephone Services | |
| CenturyLink | 25.40 |
| CPI Telecom | 516.39 |
| Ogden Telephone Co | 99.00 |
| Webster Calhoun Telephone Co | 118.68 |
| Windstream | 220.92 |
| Other Equipment/Radio, etc | |
| Combined Systems Tech, Inc | 103.68 |
| Hull Plumbing & Heating, Inc | 725.00 |
| InfoBunker | 5400.00 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 198.83 |
| Walters Sanitary Service | 19.00 |
| Postage & Mailing | |
| Boone Co Auditor | 17.75 |
| Employee Mileage & Subsistence | |
| Capital One | 16.94 |
| Telephone Services | |
| CPI Telecom | 602.46 |
| Verizon Wireless | 132.10 |
| Windstream | 113.70 |
| Educational & Training Service | |
| Capital One | 9.94 |
| MV Equip Rep Outside Serv | |
| Boone Co Treasurer | 168.05 |
| Capital One | 11.00 |
| Heartland Tire & Auto Center | 544.00 |
| Building Repair | |
| Boone Hardware | 30.48 |
| Workmens' Comp. Ins. | |

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| IMWCA | 834.00 |
| Other Equipment/Radio, etc | |
| Combined Systems Tech, Inc | 69.12 |
| Electronic Engineering | 36.00 |
| County Assessor Fund | |
| Official Pub.& Legal Not. | |
| Mid-America Publishing Corp | 85.80 |
| Wilcox Printing & Publishing | 90.00 |
| Postage & Mailing | |
| Boone Co Auditor | 1617.44 |
| Employee Mileage & Subsistence | |
| Boone Co Treasurer | 23.20 |
| E Jason Sands | 186.84 |
| Telephone Services | |
| CPI Telecom | 1204.92 |
| Windstream | 69.35 |
| Data Processing Services | |
| Combined Systems Tech, Inc | 345.59 |
| Workmens' Comp. Ins. | |
| IMWCA | 2905.00 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| K W B G | 744.60 |
| Landfill | |
| Fuels | |
| Boone Co Treasurer | 530.97 |
| Operating Expense | |
| Access Systems | 2039.40 |
| Arnold Motor Supply | 131.92 |
| Boone Co Auditor | 82.81 |
| Boone Co Treasurer | 11.00 |
| Boone Hardware | 9.97 |
| Card Services - VISA | 161.24 |
| Combined Systems Tech, Inc | 207.35 |
| Contech Engineered Solutions | 955.58 |
| The Cutting Edge | 80.00 |
| Storey-Kenworthy Company | 14.78 |
| Stationery & Forms | |
| Carolina Software, Inc. | 400.00 |
| Storey-Kenworthy Company | 43.75 |
| Telephone Services | |
| CPI Telecom | 258.20 |
| Verizon Wireless | 184.18 |
| Windstream | 123.79 |
| Xenia Rural Water District | 130.40 |
| Educational & Training Service | |
| Picketts Salvage | 465.00 |
| Engineering Services | |
| HLW Group, LLC | 2503.35 |
| All Utilities | |
| Coe Transfer, Inc | 431.91 |
| Fixed Plant Equipment Repair | |
| Card Services - VISA | 48.13 |
| Operating & Cons Equip Rep | |
| Arnold Motor Supply | 561.83 |
| Matt's Tire Service | 831.00 |
| Mid States Steel | 785.00 |
| Moffitt's Ford | 1724.87 |
| Tort Liability Ins. | |

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| IMWCA | 10211.00 |
| Contract Services | |
| Coe Transfer, Inc | 4000.00 |
| Other Lg-Term Debt Redemp | |
| Boone Bank & Trust | 22113.53 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| BC Treasurer / Flex Benefits | 1061.79 |
| ISAC - Group Health Insurance | 159470.00 |
| Lincoln National Life Ins Co | 3694.80 |
| Wellmark BlueCross/BlueShield | 180.00 |
| Grand Total | 1155314.47 |